

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE MEMBERS AND COMMISSION BOARD

June 24, 2019 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 10:00 a.m.
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

Members Present (in person):

- Russell Kottke, Dodge County Board Chairman
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Griffiths, Iowa County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Terry Thomas, Rock County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor

Members Present (via teleconference):

- Kristine Deiss, Washington County Board Supervisor

Members Absent:

- Jack Allen, Adams County Board Supervisor
- James Foley, Columbia County Board Supervisor
- Kathy Geracie, Ozaukee County Board Supervisor
- Valerie McAuliffe, Sauk County Board Supervisor
- Karen Powers, Winnebago County Board Supervisor

Human Services Staff Present (in person):

- Dawn Woodard, Columbia County Human Services Director (arrived at 10:23 a.m.)
- Brian Bellford, Jefferson County Human Services Administrative Division Manager
- Jennifer Thompson, Rock County ADRC/APS Division Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services
- Mary Smith, Waukesha County ADRC Coordinator

Also Present:

- Deanna Wilson, Clearview Executive Director / Administrator
- Lori Kurutz, Clearview Assistant Administrator
- Bill Wiley, Marsh Country Health Alliance Deputy Treasurer/Clearview Director of Finance
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary/Clearview Administrative Secretary

3. **PUBLIC COMMENT:** None.

4. **APPROVAL OF THE MINUTES OF THE AUGUST 27, 2018, NOVEMBER 26, 2018, AND FEBRUARY 25, 2019 MEETINGS:**

Motion by Waukesha County; seconded by Iowa County, to approve the August 27, 2018, November 26, 2018, and February 25, 2019 Meetings. Motion carried.

5. **CENSUS UPDATE (as of 6/23/19):**

Clearview:	106 of 120, with 1 in the hospital / bedhold
ICF-IID (formerly FDD):	39 of 46, with 1 in the hospital

Not Part of MCHA:

Clearview Brain Injury Center:	16 of 30
Clearview Behavioral Health 1/2/3/4:	33 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	19 of 20

6. **INTER-COUNTY AGREEMENT ~ LORI KURUTZ, ASSISTANT ADMINISTRATOR:** Columbia County and Waukesha County had suggestions / concerns as to Clearview's Inter-County Agreement prior to the meeting, which were discussed at today's meeting, with changes agreed on. A draft of the Inter-County Agreement will be redlined with changes and sent to Commission members before the August 26, 2019 Annual Meeting to discuss with their respective Corporation Counsel, with the finalized Agreement presented at the Annual Meeting.

- #2: Suggested using "County of Responsibility" instead of "Placing County." Dodge County's Corporation Counsel will be contacted to review and discuss proper wording.
- #4: After discussion about #4 of Waukesha's Agreement, it was decided that Clearview's Agreement will only have check-boxes for "Skilled Nursing Facility" (the nursing home) and "Individuals with Intellectual Disabilities" as they are part of Marsh County Health Alliance.
- #6: They would like to have the legal status of the resident more clear. They would like to have "Payor Source of Last Resort" added, which would be the County. Also

requests that the private pay rate be removed. It was agreed by the members present that “Current Medicaid rate” be used instead.

- #7: With regard to mileage for competency evaluations, it was decided by the members present to remove this paragraph from the Agreement.
- #8: “Clearview staff will assist with the discharge process” will be added as a last sentence to this paragraph.
- #9: Refer to certain parts of Paragraph 10 of Waukesha County’s Inter-County Placement Agreement as it reads easier. Language will be retained regarding payment for law enforcement intervention.
- #11: After discussion, Dodge County’s Agreement will use the same language as Waukesha County’s #6.
- #12: It was decided to leave #12 out of Dodge’s Agreement – no need to use Waukesha’s.
- #13: It was decided to review the Inter-County Agreement form ever three years for possible changes. A resident’s individual Inter-County Agreement will only be reviewed if there is a change in the resident’s status.

7. OPTIONS FOR 2020 ASSESSMENT~CONSIDERATION OF DEFERRING VOTE TO AUGUST 26, 2019 MEETING:

- 1) Assess the MCHA counties a \$36,510 assessment for 2020. This is for all MCHA counties other than Dodge. These will reflect the same numbers presented at the June 24, 2019 meeting. These funds will go towards Clearview operations as it normally does.
- 2) Assess, one-time only an amount per county to build up the MCHA fund balance. The fund balance stood at approximately \$15,000 at the end of 2018. We are spending approximately \$7,000 per year on MCHA expenses. Assessing \$3,000 per county would build the fund balance back up to almost \$50,000, which should last a number of years. The Commission can assess a higher amount if they want, but it would be earmarked for MCHA expenses only.

8. FUTURE AGENDA ITEMS:

- Election of Officers (Vice Chair and Secretary)
- Inter-County Agreement
- 2020 Assessment
- Financials

9. **NEXT MEETING DATE: Annual Meeting on Monday, August 26, 2019, at 10:00 a.m.,** in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**
10. **ADJOURN:** Motion by the Grant County to adjourn; seconded by Jefferson County, at 11:08 a.m. Motion carried.

Respectfully submitted this 26th day of August, 2019.

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By: _____,
_____, Secretary